



## APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- [WWW.aptpackaging.in](http://WWW.aptpackaging.in) Cont:- +91-9960100449

CIN:- L24100MH1980PLC022746  
Ref No. APT/2024-25/CS/75

email:-[complianceexecutive@aptpackaging.in](mailto:complianceexecutive@aptpackaging.in)  
Date: 27-03-2025

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Tower, DalaI Street,  
Fort, Mumbai - 400 001  
Scrip Code – 506979

Sub: Outcome of Independent Director's Meeting.\

Sir/Madam,

In Compliance with Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. 27<sup>th</sup> March, 2025 at the Office of the Company situated at Office No. 251, Second floor, Golden City Centre, Chikalthana, Aurangabad – 431210 India, wherein, the following items of agenda were discussed and transacted:-

- ♦ • Review of the performance of Non Independent Directors and the Board as a Whole.
- ♦ • Review of the performance of Executive and Non-Executive Directors of the Company.
- ♦ • Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further, the meeting commenced at 11:30 A.M. and concluded at 12.30 P.M.

This is for the information of the Exchange.

Thanking you,  
Yours faithfully,  
For APT PACKAGING LIMITED

CS Jyoti S. Bajpai  
Company Secretary  
M. No. A-69024